

MEHTA INTEGRATED FINANCE LTD.

CIN NO:- L65910GJ1985PLC007692

Date: 20.08.2016

To,
The Listing Department
Bombay Stock Exchange Ltd
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001.

SCRIP CODE: 511377

Sir/Madam,

Subject: Declaration of results and voting details along with Consolidated Scrutinizer's Report on e-voting and voting through polling papers results for the 31st Annual General Meeting held on 20th August, 2016

This is with reference to above subject.

We hereby inform that in the 31st Annual General Meeting (AGM) of the Company held on 20th August, 2016, all resolutions contained in the notice dated 30th May, 2016 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith details in prescribed format regarding the voting results of the 31st AGM of the Company held on 20th August, 2016.

We also enclose herewith consolidated scrutinizer's report received from the scrutinizer.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Integrated Finance Limited.

Mr. Darshan V. Mehta Managing Director

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Registered Office: 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Phone: 091-79-2656 5566 / 67 Fax: (079) 26461513 Mobile: 93 77578519 E-mail: mifl_in@yahoo.com

Outcome of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	31st Annual General Meeting held on 20th August, 2016
Total number of shareholders on record date	10005
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	.26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda wise disclosure

			Item No. 1	tem No. 1: Adoption of Audited Einancial Statements for the year ended on March 31	dited Einancial	Statements for	the year ender	on March 31	
- 75 I	Resolution required: (Ordinary/ Special)		2016 (Ordina	2016 (Ordinary Resolution)	ומורבת - ווומוורומו	שנים שנים וסי	נווב אפטו בווחבי	ייום וייום כדי	
_	Whether promoter/promoter group are interested agenda/resolution?	rested in the	ON						
	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes	Ī
		held	votes	Polled on	Votes -	- against	in favour on	against	
			polled	outstanding shares	in favour		votes polled	on votes poiled	
1		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(5)]* 100	g
		2672856	2672856	100	2672856	NIL	100	NIF	
1		N.	Ę	NIL	NIL	NIL	NIL	NIF	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
		2672856	2672856	100	2672856	NIL	100	NiL	
		3	3	0.05	က	NIF	100	NIL	
		6500	6500	99.95	9200	TIN	100	NIL	
	Postal Ballot (if applicable)	NA	ΝΑ	NA	۷V	AN	NA	NA	
		6503	6503	100	6503	NI∟	100	NIL	
		11003	11003	3.98	11003	NIL	100	NIL	
		265197	265197	96.02	265197	NIL	100	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	1/2
		276200	276200	100	276200	NA	100	// VN	<u>(</u>
		2955559	2955559	100	2955559	NA	100	()) VN	
									ŀ

Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 2: ,	Item No. 2: Appointment of Mr. Darshan V. Mehta (DIN- 00 and offers himself for reappointment (Ordinary Resolution)	Mr. Darshan V. ointment (Ordi	. Mehta (DIN- (nary Resolution)0483706} who	Item No. 2: Appointment of Mr. Darshan V. Mehta (DIN- 00483706) who retires by rotation and offers himself for reappointment (Ordinary Resolution)
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested agenda/resolution?	rested in the	ON.					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on	against
		ζ,	polled	outstanding	in favour		votes polled	on votes polled
				shares				
	-	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 10p
Promoter	E-Voting	2672856	2672856	100	2672856	JIN	100	NIL
and	Poli	NIL	JN.	NF	NIL	NIL	J.K	NIL
Promoter	Postal Ballot (if applicable)	NA	ΑΝ	ΑN	NA	NA	NA	ΑN
Group	Total	2672856	2672856	100	2672856	NIF	100	Nil
	E-Voting	٣	m	0.05	3	٦¡N	100	Nil
Public	Poll	0059	6500	99.95	6500	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6503	3!N	100	NIF
D.:LIZ	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
	Poll	265197	265197	96.02	265197	JIN	100	NIL
Non Petitutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	NA	001	NA
Total		2955559	2955559	100	2955559	NA	100	NA

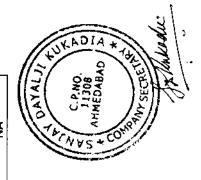
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Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 3:	Item No. 3: Ratification of appointment of auditors M/s Dinesh K. Shah & Co., Chartered	opointment of	auditors M/s D	inesh K. Shah &	Co., Chartered
			Accountant	Accountant for financial year 2016-17 (Ordinary Resolution)	r 2016-17 (Ord	inary Resolutio	(n	
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested agenda/resolution?	rested in the	ON					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on	against
			polled	outstanding	in favour		votes polled	on votes polled
	-			shares				1
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
	Poll	Ni	Nic	ZE	NIL	NIL	NIL	NIL
Promoter	Postal Ballot (if applicable)	ΝΑ	Ą	NA	NA	NA	NA	NA
Group	Total	2672856	2672856	100	2672856	NIL	100	NIL
	E-Voting	m	3	0.05	m	NIL	100	NIL
Public	Poll	0059	6500	99.95	9200	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6203	□NI	100	NIL
	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
Public	Poll	265197	265197	96.02	265197	NIL	100	NIL
Non	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Institutions	Total	276200	276200	100	276200	NA	100	NA
Total		295559	2955559	100	2955559	NA	100	NA

Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 4: /	Item No. 4: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as	Mrs. Bhavna D	. Mehta (DIN: C	1590958) as	Director of the
			Company (O	Company (Ordinary Resolution)	on)			
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested agenda/resolution?	rested in the	No No	,				,
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on	against
	•		polled	outstanding	in favour		votes polled	on votes polled,
				shares				•
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
and	Poll	NIC	JN N	N	NIL	NIL	NIL	NIL
Promoter	Postal Ballot (if applicable)	AN	NA	ΑN	۷N	NA	NA	NA
Group	Total	2672856	2672856	100	2672856	NIL	100	NIL
	E-Voting	3	3	0.05	8	NIL	100	NIL
Public	Poli	6500	0059	99.95	6500	NIL	100	IN.
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6203	6503	100	6503	NIL	100	NIL
	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
Public	Poll	265197	265197	96.02	262197	NIL	100	NIL
Non	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Institutions	Total	276200	276200	100	276200	AN	100	NA
Total		295559	2955559	100	2955559	NA	100	NA

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Resolution re	Resolution required: (Ordinary/ Special)		Item No. 5:	Appointment of	Mr. Mitesh T.	Sheth (DIN: 02)	103370) as an in	Item No. 5: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as an independent director
			of the comp	any for the perio	od of 5 consect	rtive years w.e.	f the conclusion	of the company for the period of 5 consecutive years w.e.f the conclusion of this 31st Annual
			General Me	General Meeting (Ordinary Resolution)	Resolution)			
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested agenda/resolution?	erested in the	o _N					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		helď	votes	Polled on	Votes -	- against	in favour on against	against
	•		polled	outstanding	in favour		votes polled	on votes polled
				shares				
,		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(5)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	Nic	100	N
and	Poll	NIL	NIC	NIL	JIN	NIL	NIC	NIC
Promoter	Postal Ballot (if applicable)	NA	NA	AN	NA	ΝΑ	ΑN	NA
Group	Total	2672856	2672856	100	2672856	NIL	100	NIC
	E-Voting	æ	3	0.05	m	llN	100	NIL
Public	Poll	6500	6500	99.95	6500	N	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	AN	NA	NA	NA
	Total	6503	6203	100	6503	NIL	100	J.N
nblic	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
rublic	Poll	265197	265197	96.02	265197	NIL	100	NIL
NOII Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	ΝΑ	100	NA
Total		2955559	295559	100	2955559	ΑN	100	ΝΑ



Resolution rec	Resolution required: (Ordinary/ Special)			Item No. 6:	Appointment an	d Remuneratio	on of Mr. Darsh	an V. Mehta(DII	Item No. 6: Appointment and Remuneration of Mr. Darshan V. Mehta(DIN: 00483706) as
				Managing Di	Managing Director of the company (Ordinary Resolution)	mpany (Ordina	ıry Resolution)		
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested agenda/resolution?		in the	No			,		
Category	Mode of Voting		of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	Votes % of Votes
		held		votes	Polled on	Votes -	- against	in favour on	against
				polled	outstanding	in favour		votes polled	on votes polled,
	•				shares				-
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	26	2672856	2672856	100	2672856	NIL	100	NI
and	Poll		NI	JIN.	NIC	NIL	NIL	JIN	N
Promoter	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Group	Total	56	2672856	2672856	100	2672856	NIT	100	NIL
	E-Voting		3	3	0.05	3	NIL	100	NIF
Public	Poli	9	6500	0059	99.95	0059	NIF	100	NIF
Institutions	Postal Ballot (if applicable)		NA	NA	NA	ΝA	NA	NA	NA
	Total	9	6503	6503	100	£0 5 9	NIL	100	NIL
0b(;	E-Voting	1	11003	11003	3.98	11003	NIF	100	NIL
	Poll	26	265197	265197	96.02	265197	NIL	100	Nil
NOII	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total	27	276200	276200	100	276200	NA	100	NA
Total		53	2955559	2955559	100	595559	NA	100	NA

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Resolution rec	Resolution required: (Ordinary/ Special)			Item No. 7: (Item No. 7: Contribution to bona fide and charitable funds (Ordinary Resolution)	ona fide and	charitable funds	s (Ordinary Resc	olution)
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested i agenda/resolution?	erested	in the	No					
Category	Mode of Voting	No.	of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held		votes	Polled on	Votes -	- against	in favour on	against
		t-:		polled	outstanding	in favour		votes poiled	on votes polled
					shares				•
	•		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2	2672856	2672856	100	2672856	NIL	100	NIL
and	Poll		NIL	NIL	NIL	JN.	NIL	ĭIN	NIF
Promoter	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	AN	NA
Group	Total	2	2672856	2672856	100	2672856	NIL	100	NIF
	E-Voting		3	3	0.05	3	NIL	100	NIL
Public	Poli		6500	0059	56.95	0059	NIL	100	NIL
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		6503	6503	100	6503	NIL	100	NIC
1111	E-Voting		11003	11003	3.98	11003	NIL	100	NIL
Public	Pall		265197	265197	96.02	265197	NIL	100	NIL
NOTI	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
IIIstications	Total	7	276200	276200	100	276200	NA	100	NA
Total		2	2955559	2955559	100	2955559	NA	100	NA

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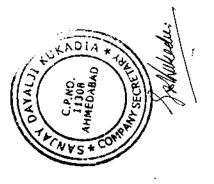
Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 8:	Item No. 8: Authorization for Related Party Transactions (Ordinary Resolution)	or Related Party	/ Transactions (Ordinary Resolu	ution)
Whether pron	Whether promoter/ promoter group are interested in	rested in the	No					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on against	against
			polled	outstanding	in favour		votes polled	on votes polled
		, (+·		shares				
	•	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(5)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	J.N	100	NIL
and	Poll	Ę	J	JIN	NIC	NiC	□NI	NIL
Promoter.	Postal Ballot (if applicable)	NA	NA	ΑN	NA	NA	NA	NA
Group	Total ·	2672856	2672856	100	2672856	NIL	100	NIŁ
	E-Voting	£	3	0.05	3	NIF	100	NIL
Public	Poll	6500	6500	99.95	6500	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6503	NIL	100	JIN
	E-Voting	11003	11003	3.98	11003	NIL	100	ΊΝ
<u>u</u>	Poll	265197	265197	96.02	265197	NIL	100	٦IN
lyon 	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
INSTITUTIONS IN	Total	276200	276200	100	276200	NA	100	NA
Total		295559	295559	100	2955559	NA	100	NA



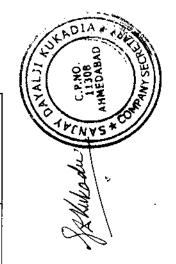
Resolution rea	Resolution required: (Ordinary/ Special)		Item No. 9:	Item No. 9: Issue of shares with differential rights (Ordinary Resolution)	with differentia	I rights (Ordina	ary Resolution)	
Whether pron	Whether promoter/ promoter group are interested	rested in the	No					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	%	of Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on against	against
		,	polled	outstanding	in favour		votes polied	on votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	NIL	100	NI
and	Poll	NIL	JIN.	JN.	JIN	NIC	ΝII	NIL
Promoter	Postal Ballot (if applicable)	NA	NA	ΑN	NA	NA	NA	NA
Group	Total	2672856	2672856	100	2672856	NIL	100	NIL
	E-Voting	3	33	0.05	3	٦IN	100	NIL
Public	Poll	0059	6500	99.95	6500	٦ïN	100	NI
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	AN	ΝΑ
	Total	6203	6503	100	6203	NIL	100	NIL
in the state of th	E-Voting	11003	11003	3.98	11003	□IN	100	NIC
rabile Non	Poll	265197	265197	96.02	265197	NIC	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	NA	100	NA
Total		2955559	2955559	100	2955559	NA	100	NA

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Resolution re	Resolution required: (Ordinary/ Special)		Item No. 10	Item No. 10: Increase in authorised share capital (Ordinary Resolution)	horised share c	apital (Ordinar	v Resolution)	
Whether pro	Whether promoter/ promoter group are interested in	erested in the	No.				, including the state of the st	
Category	Mode of Voting		No. of	% of Votes	No. of	No of Votes	% of Votos	of Motor 10 of Motor
		held	votes	Polled on	Votes -	- againet	- 4	A OI VOIES
						- against	III I I I I I I I I I I I I I I I I I	against
			polled	outstanding	in favour		votes polled	on votes polled
		, (÷		shares				
		(1)	(2)	(3)=[(5)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)-[(5)/(5)]* 100
				100		(-)	100	TOT [[7]][[7]]-[7]
Promoter	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
and	Poll	NIL	NIC	NIL	ĬN	NIL	ž	N
Promoter	Postal Ballot (if applicable)	NA	NA	ΝΑ	NA	NA	AN	ΑΝ
Group	Total	2672856	2672856	100	2672856	Ī	100	Ī
	E-Voting	3	3	0.05	3	NIL	100	Ī
Public	Pot	0059	6500	99.95	6500	NE	100	Z
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	ΑN	ΑN	NA NA
	Total	6503	6503	100	6503	NE	100	N
Public	E-Voting	11003	11003	3.98	11003	JN.	100	IN.
Non	Poll	265197	265197	96.02	265197	JN	100	N
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	AN	100	AN
Total		2955559	2955559	100	2955559	ΨŽ	100	ΔN



Resolution R	Resolution required: (Ordinary/ Special)		Item No. 11:	Alteration in c	apital clause of	f memorandum	of association (Item No. 11: Alteration in capital clause of memorandum of association (Special Resolution)
Whether pro	Whether promoter/ promoter group are interested in the	rested in the	No		:			
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on against	against
		, f	polled	outstanding	in favour		votes polled	on votes polled
				shares			•	
	•	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	NE	100	NE
and	Poli	JE N	J N	N	NIL	IN.	NIL	NIC
Promoter	Postal Ballot (if applicable)	NA	ΝΑ	NA	AN	ΑN	NA	AN
Group	Total	2672856	2672856	100	2672856	NIC	100	NIL
	E-Voting	3	3	0.05	3	NIC	100	NIL
Public	Poll	0290	0059	99.95	6500	Ī	100	JIN.
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	ΝΑ	NA	NA
	Total	6503	6503	100	6503	NIL	100	NIC
0.1415	E-Voting	11003	11003	3.98	11003	Nic	100	Nil
Non	Poll	265197	265197	96.02	265197	NIL	100	NF
Inctitutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	ΝΑ	100	NA
Total		2955559	2955559	100	2955559	NA	100	Ν



Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 12:	Adoption of ne	w Articles of As	ssociation (Spe	Item No. 12: Adoption of new Articles of Association (Special Resolution)	
Whether pron	Whether promoter/ promoter group are interested in	rested in the	No					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Vates % of Vates
	1	held	votes	Polled on	Votes -	- against	in favour on against	against
			polled	outstanding	in favour		votes polled	on votes polled
		, fv-		shares				
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(s)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2672856	2672856	100	2672856	ī	100	NIL
and	Poll	IIN	NIC	NIL	N	NIL	NIC	NiL
Promoter	Postal Ballot (if applicable)	AN	AN	NA	NA	NA	NA	NA
Group	Total	2672856	2672856	100	2672856	NIL	100	NIL
	E-Voting	m	Е	0.05	3	NIL	100	□NI
Public	Poll	6500	6500	99.95	6500	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	ΝΑ	NA
	Total	6503	6203	100	6203	NIL	100	NIL
	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
Public	Poll	265197	265197	96.02	265197	NIL	100	NIL
Non	Postal Ballot (if applicable)	NA	ΑN	ΑN	NA	NA	NA	ΝΑ
Institutions	Total	276200	276200	100	276200	NA	100	NA
Total		2955559	295559	100	2955559	AN	100	NA



Resolution re	Resolution required: (Ordinary/ Special)		Item No. 13	: Alteration in th	ne rights attach	red to a class of	f shares or deb	Item No. 13: Alteration in the rights attached to a class of shares or debentures or other
			securities (S	securities (Special Resolution)	(u			
Whether pron	Whether promoter/ promoter group are interested	rested in the	No				;	
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on against	against
		, f+*	polled	outstanding	in favour		votes polled	on votes polled
				shares		:		
	4	(1)	(2)	(3)=[(2)/(1)]*	(4)	(2)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100
	r Voting	2672856	3573856	100	2672856	Z	100	
riollioter .	Poll	Z Z	NIL) NIC	NiL	JIN I	NIL	JIN
Promoter	Postal Ballot (if applicable)	AN	NA N	NA	NA	ΝΑ	NA	NA
Group	Total	2672856	2672856	100	2672856	JIN.	100	NIL
	E-Voting	3	3	0.05	က	NIF	100	NIL
Public	Poll	6500	6500	99.95	6500	N	100	N
Institutions	Postal Ballot (if applicable)	NA	AN	ΑN	AN	NA	NA	NA
	Total	6503	6503	100	6203	J N	100	NIL
	E-Voting	11003	11003	3.98	11003	Ę	100	NIL
Public	Poll	265197	265197	96.02	265197	NIL	100	NIF
Non	Postal Ballot (if applicable)	NA	NA AN	NA	ĄN	NA	NA	NA
Institutions	Total	276200	276200	100	276200	NA	100	NA
Total		295559	2955559	100	2955559	NA	100	NA



Practicing Company Secretary
Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
31st Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 20th August, 2016 at 9.30 A.M.
At, 003, Law Garden Appts,Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat.

Dear Sir,

- I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31st meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Saturday, the 20th August, 2016 at 9.30 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Practicing Company Secretary
Flat number-213,Block Number-18,Gokul Apartment,
Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

4. The result of the Poll is as under:

1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2016:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	,	l i
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

2) Resolution: Appointment of Mr. Darshan V. Mehta (DIN- 00483706) who retires by rotation and offers himself for reappointment:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
O O	0 .	0%



Practicing Company Secretary

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Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

3) Resolution: Ratification of appointment of auditors M/s Dinesh K. Shah & Co., Chartered Accountant for financial year 2016-17:

(i) Voted **in favour** of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total n	umber of members (in person or by	Total number of votes
proxy)	whose votes were declared invalid	cast by them
, fy:	0	0

4) Resolution: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100



Practicing Company Secretary
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Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(ii) Voted **against** the resolution:

Number of members present and		1
voting (in person or by proxy)	cast by them	of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

- 5) Resolution: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as an independent director of the company for the period of 5 consecutive years w.e.f the conclusion of this 31st Annual General Meeting:
 - (i) Voted in favour of the resolution:

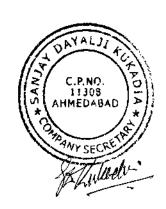
Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0



Practicing Company Secretary

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Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

6) Resolution: Appointment and Remuneration of Mr. Darshan V. Mehta(DIN: 00483706) as Managing Director of the company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

7) Resolution: Contribution to Bona fide and Charitable Funds:

(i) Voted in favour of the resolution:

Number of members present and		% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0



Practicing Company Secretary

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Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

8) Resolution: Authorization for Related Party Transactions:

(i) Voted **in favour** of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

9) Resolution: Issue of Shares with Differential Rights:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%



Practicing Company Secretary
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Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

10) Resolution: Increase in Authorised Share Capital:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
o	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

11) Resolution: Alteration in capital clause of memorandum of association:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%



Practicing Company Secretary
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Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

	Total number of members (in person or by	Total number of votes
l	proxy) whose votes were declared invalid	cast by them
ŀ	0	0

12) Resolution: Adoption of new Articles of Association:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	1
proxy) whose votes were declared invalid	cast by them
0	0

13) Resolution: Alteration in the Rights attached to a Class of Shares or Debentures or other Securities:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and		
voting (in person or by proxy)	cast by them	of valid votes cast
0	0	0%

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Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

- 5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Date: 20th August, 2016

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia Practicing Company Secretary

Proprietor

ACS: 20674, COP: 11308

Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
31st Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 20th August, 2016 at 9.30 A.M.
At, 003, Law Garden Appts,Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat.

Dear Sir,

- I, Sanjay D. Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 31st Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Saturday, the 20th August, 2016 at 9.30 A.M. at 003, Law Garden Appts,Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:
 - 1. The E-voting Period remains open from 17^{th} August, 2016 (9.00 a.m.) to 19^{th} August, 2016 (5 p.m.).
 - 2. The Shareholders holding shares as on the cutoff date 13th August, 2016 were entitled to vote on the proposed resolution (Item no. 1 to 13 set out in the notice of the 31st Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

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Email ld-kukadiasanjay@rediffmail.com Phone-9974745557

3. The votes were unblocked on 20th August, 2016 after completion of Annual General Meeting in presence of two witnesses.

P.N.snah

Name: Pooja Shah

Name: Milind Kukadia

- 4. Thereafter the details containing inter-alia , list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited (www.evotingindia.com)
- 5. The result of E-voting is as under.
- 1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2016:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

2) Resolution: Appointment of Mr. Darshan V. Mehta (DIN- 00483706) who retires by rotation and offers himself for reappointment:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

3) Resolution: Ratification of appointment of auditors M/s Dinesh K. Shah & Co., Chartered Accountant for financial year 2016-17:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

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Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email id-kukadiasanjay@rediffmail.com Phone-9974745557

4) Resolution: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as Director of the Company:

(i) Voted in favour of the resolution:

, CC	u III 18 voul of cite 122		or Franchar	
ſ	Number of members present and	Number of votes	% of total number	
١	voting (in person or by proxy)	cast by them	of valid votes cast	i
	Voting (in person of by proxy)	2683862	100%	
- 1				

(ii) Voted against the resolution:

oted against the resolution.		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

alla votes.	1
Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

5) Resolution: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as an independent director of the company for the period of 5 consecutive years w.e.f the conclusion of this 31st Annual General Meeting:

(i) Voted in favour of the resolution:

[6	In tavour of the resolution		
ſ	Number of members present and	Number of votes	% of total number
l	voting (in person or by proxy)	cast by them	of valid votes cast
١	15	2683862	100%
Į			

(ii) Voted against the resolution:

ted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com

Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

Resolution: Appointment and Remuneration of Mr. Darshan V. Mehta(DIN: 00483706) as Managing Director of the company:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	i .	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total no	umber of members (in person or by	Total number of votes
proxy) whose votes were declared invalid		cast by them
. 10	0	0

7) Resolution: Contribution to Bona fide and Charitable Funds:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

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Practicing Company Secretary
Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

8) Resolution: Authorization for Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members present and		
voting (in person or by proxy)	cast by them	of valid votes cast
15	268386 2	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
. 0	0

9) Resolution: Issue of shares with Differential Rights:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
· 15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	i i	% of total number of valid votes cast
0	0	0%

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Practicing Company Secretary
Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

10) Resolution: Increase in authorised share capital:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
,. 0	0

11) Resolution: Alteration in Capital Clause of Memorandum of Association:

(i) Voted **in favour** of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
. 15	2683862	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	i i	% of total number of valid votes cast
0	0	0%

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Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

12) Resolution: Adoption of new Articles of Association:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
. 0	0

13) Resolution: Alteration in the rights attached to a Class of Shares or Debentures or other Securities:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
0	0	0%

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Practicing Company Secretary Flat number-213, Block Number-18, Gokul Apartment, Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

To	otal number of members (in person or by	Total number of votes
р	roxy) whose votes were declared invalid	cast by them
	0	0

(a) The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 20th August, 2016 Place: Ahmedabad

For, Sanjay Dayalji Kukadia Practicing Company Secretary

Proprietor

ACS: 20674, COP: 11308